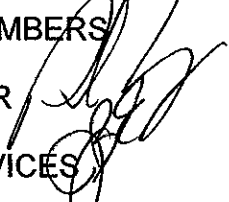


Council/Agency Meeting Held: _____		_____ City Clerk's Signature
Deferred/Continued to: _____		
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied		
Council Meeting Date:	3/17/2008	Department ID Number: CS 08-004

**CITY OF HUNTINGTON BEACH  
REQUEST FOR CITY COUNCIL ACTION**

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**SUBMITTED BY:** PAUL EMERY, INTERIM CITY ADMINISTRATOR 

**PREPARED BY:** JIM B. ENGLE, DIRECTOR, COMMUNITY SERVICES

**SUBJECT:** ADOPT RESOLUTION NO. 2008- 19 APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50)

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
--

**Statement of Issue:** A City Council resolution is necessary to apply for grant funds under the California River Parkways Grant Program. Grant funds to be used to construct an Americans with Disabilities Act (ADA) accessible ramp at Le Bard Park to the Santa Ana River pathway.

**Funding Source:** Not applicable

**Recommended Action:** Motion to:

Adopt resolution No. 2008- 19 Approving the Application for Grant Funds Under the California River Parkways Grant Program Under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).

**Alternative Action(s):**

Do not adopt resolution for application for grant funds from the California River Parkways Grant Program for ADA access ramp at Le Bard Park.

E-3

## REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 3/17/2008

DEPARTMENT ID NUMBER: CS 08-004

### Analysis:

The city has an opportunity to apply for a grant from the California River Parkways Grant Program to construct an ADA-accessible ramp at Le Bard Park to the Santa Ana River trail, as part of the Le Bard Park, Phase II project. Phase II of the Le Bard Park Reconfiguration Project, as approved by the City Council, includes expansion of turf and additional landscaping and walkways to the proposed turf area.

Le Bard Park is an important element identified in the city's Santa Ana River Blue Ribbon Committee Report, as approved by the City Council in February 2007. One of the objectives of the Orange Coast River Park (OCRP) Master Plan is to provide ADA access, wherever feasible.

The five-acre Le Bard Park site is adjacent to Le Bard School and the Santa Ana River. The existing three acres of developed city park includes traditional neighborhood park amenities and a public parking lot.

The project scope for this proposed grant funding would provide for reconstruction of an existing, inadequate ramp structure to an ADA-accessible ramp which would address ADA and safety issues. It would enable improved access to the Santa Ana River trail, as well as to the existing pedestrian bridge.

**Strategic Plan Goal:** Land Use: Preserve the quality of our neighborhoods, maintain open space.

**Environmental Status:** Necessary environmental review would be completed prior to any improvements.

### Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Resolution No. 2008- 19
6	2.	Le Bard Park conceptual layout showing proposed ramp location

E3.3

# ATTACHMENT #1

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RESOLUTION NO. 2008-19

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF HUNTINGTON BEACH APPROVING THE APPLICATION  
FOR GRANT FUNDS UNDER THE CALIFORNIA RIVER PARKWAYS  
GRANT PROGRAM UNDER THE WATER SECURITY, CLEAN DRINKING WATER,  
COASTAL AND BEACH PROTECTION ACT OF 2002 (Proposition 50)

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the program shown above; and

The Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

Said procedures established by the State Resources Agency require a resolution certifying the approval of application(s) by the City of Huntington Beach's governing board before submission of said application(s) to the State; and

The City of Huntington Beach, if selected, will enter into an agreement with the State of California to carry out the Project,

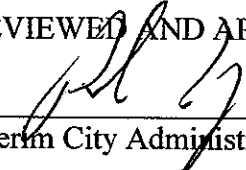
NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

1. To approve the filing of an application for the Le Bard Park Access Project; and
2. To certify that the City of Huntington Beach understands the assurances and certification in the application; and
3. To certify that the City of Huntington Beach or title holder will have sufficient funds to operate and maintain the Project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
4. To certify that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds; and
5. To certify, if applicable, that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and
6. To appoint the Community Services Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project(s).

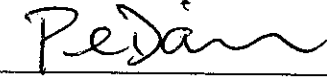
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Mayor

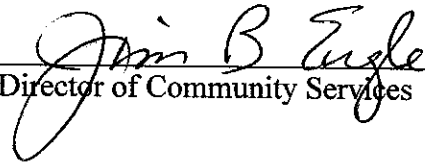
REVIEWED AND APPROVED:

  
\_\_\_\_\_  
Interim City Administrator

APPROVED AS TO FORM:

 2/27/08  
\_\_\_\_\_  
City Attorney

INITIATED AND APPROVED:

  
\_\_\_\_\_  
Director of Community Services

E3.6

# ATTACHMENT #2

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